

Sioux Valley School District 5-5
Volga, South Dakota 57071
February 11, 2013
6:30 PM

1. **CALL TO ORDER:**
2. **RECORD OF MEMBERS PRESENT AND ABSENT:**
3. **ESTABLISHMENT OF QUORUM:**
4. **APPROVAL OF AGENDA:**
5. **APPROVAL OF MINUTES:**
6. **DISTRICT FINANCIAL REPORT:**
7. **CONSIDERATION OF CLAIMS:**
8. **PUBLIC INPUT ON AGENDA OR NON-AGENDA ITEMS:**
9. **REPORTS:**
 - A. Northeast Educational Services Coop Report:
 - B. Enrollment Projections:
 - C. Activities Director Report:
 - D. Administrative Reports:
10. **ITEMS OF BUSINESS:**
 - A. Approve the 2013-2014 School District Calendar:
 - B. Approve Open Enrollment Applications:
 - C. Acknowledge Public School Exemptions:
 - D. Authorize Bid Letting for Custodial Building:
 - E. Accept Retirement/Resignations:
 - F. Executive Session:
11. **ADJOURNMENT:**